DATE: February 2, 2010

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

## COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 9:00 a.m., Tuesday, February 16, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the January 19, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Open Meeting Law Certification
- 4. Roll Call
- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Employee Recognition
- 8. Communications
- 9. Appointments
- 10. Emergency Fire Wardens
- 11. Grant Applications
- 12. Convene to Public Hearing for Amendments to the Grant County Comprehensive Plan
- 13. Consider Amendments to the Grant County Comprehensive Plan/Possible Action
- 14. Reconvene to County Board
- 15. Consider Amendments to the Grant County Comprehensive Plan
- 16. Marsh Country Health Alliance Commission Neal Blackburn
- 17. Assemblyman Phil Garthwaite
  - Charging for Finger Printing
  - Regional Planning remove from the Revenue Cap
  - County wide Assessor Resolution
- 18. Zoning Amendments
- 19. Emergency Government Presentation Steve Braun
- 20. Clerk of Court Presentation Diane Perkins
- 21. Livestock Claims
- 22. Family Care Update
- 23. Committee Reports
- 24. Public Comments
- 25. Adjournment